OWYHEE COUNTY COMMISSIONERS MINUTES March 21, 2016 OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioners Hoagland, Aberasturi and Merrick, Clerk Barkell, Deputy Clerk Russell, Prosecuting Attorney Emery, Deputy Prosecuting Attorney Saari, Assessor Endicott, Natural Resources Director Desmond, 911 Supervisor Ballard, Indigent and Charity Director Evans, Planning and Zoning Director Huff, Grand View City Clerk Tammy Payne, Pete Smit with Marsing Senior Center and Sean Chaney with the Owyhee Avalanche.

As of May 1, 2016 the courthouse offices will begin staggering employee lunches to accommodate the public in remaining opening during the 12:00 pm to 1:00 pm hour.

All courthouse and sheriff / jail phone lines were not working on Friday March 18, 2016 due to a residential weed burn. Phone lines were restored just prior to the end of the work day.

Pete Smit with the Marsing Senior's met with the Board to update them on the process of possibly obtaining the Sand Bar Restaurant, grants have been submitted, and money has also been kicked in by the City of Marsing as well as the Marsing Disaster Auction. Mr. Smit also discussed the possibility of 'dual ownership' of the Centers bus and transport vehicle with the county to lessen the burden of insuring, etc. No action was taken on this topic.

Commissioner Merrick made a motion to set the agenda as presented. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve and pay all outstanding bills from the following funds; Motion was seconded by Commissioner Hoagland and passed.

Current Expense	\$50,475
Road and Bridge	\$9,506
District Court	\$1,980
Probation	\$235
Health District	\$4,363
Historical Society & Museum	\$944
Indigent and Charity	\$290
Jr. College Tuition	\$14,100
Revaluation	\$462
Solid Waste	\$1,490
Tort	\$175

911 \$3,679 County Vessel \$21 Economic Development \$136

Commissioner Merrick made a motion to approve the minutes from the March 14, 2016 meeting. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to appoint Kevin Bowen to the Historical Preservation Commission. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made to approve 2 Certificates of Residency to the College of Western Idaho for Siri Geirlich and Hayden Fuller. Seconded by Commissioner Hoagland. Motion carried.

At 9:40 am, commissioner Hoagland made a motion to go into closed session for Indigent and Charity matters. Seconded by Commissioner Merrick. Commissioner Merrick – aye, Commissioner Hoagland – aye, Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve Indigent and Charity case 15-34. Seconded by Commissioner Merrick. Motion carried.

At 9:43 am Commissioner Hoagland made a motion go out of closed session, seconded by Commissioner Merrick. Out of closed session.

Grand View City Clerk Tammy Payne met with the Board to discuss the possibility of a road easement for city water line access on River Road. No formal decision was made at this time.

Planning and Zoning Director Huff met with the Board to submit the updated Silver City Design Guidelines. Director Huff made the suggestion that the updated guidelines be given back to the Historical Preservation Committee to further amend and update from their previous version, then once the guidelines are finalized, Director Huff will notice a public hearing for the changes.

At 10:39 a.m. Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 74-206(1) (d) and (f) for exempt public records and possible litigation. Commissioner Hoagland seconded the motion. Merrick – aye, Hoagland – aye, Aberasturi - aye. Motion was unanimous. No action was taken. At 10:50 a.m. the Board resumed open session.

Commissioner Hoagland made a motion to approve a letter to Tim Murphy and Mark Mackiewicz with the Bureau of Land Management regarding ID-2310 cooperating agency status. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve a letter of support for Jason Millers tech time in the program he is promoting for the "No Till Seeding". Seconded by Commissioner Merrick. Motion carried.

A Boise District BLM Coordination meeting was held at 1:30 p.m.

Commissioner Merrick made a motion to approve an easement with the City of Grand View for water line access. Seconded by Commissioner Hoagland. Motion carried.

There being no further business the meeting was adjourned at 4:05 p.m.

Dated this 28th day of March, 2016.

Kelly R. Aberasturi, Chairman

Attest: Angela Barkell, Clerk

Brook Russell, Deputy Clerk